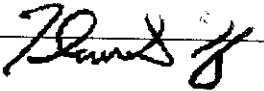


|                                                                                                                                                                               |                                                                                                                                                                                              |                                                                                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 135968</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Oct 31, 2002<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>EPIX III, INC.<br>EPIX<br>1480 RT 9 N<br><br>WOODBRIDGE, NJ 07095 | 2. Registered Agent and Office <b>NO PO BOX</b><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83702<br><br>3. <u>New</u> Registered Agent Signature |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u>       | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------------|-------------------------------|-------------|--------------|------------|
| President          | Thomas Taylor     | 1480 Rte. 9 No.               | Woodbridge  | NJ           | 07095      |
| Secretary          | Peter Deutsch     | 45 W. 45th St., Ste. 500,     | NY          | NY           | 10036      |
| Treasurer          | Edwin Shepherdson | 3710 Corporex Pk. Dr.,        | Tampa,      | FL           | 33619      |
| Director           | Thomas Wajnert    | 3710 Corporex Pk. Dr.,        | Tampa       | FL           | 33619      |
| Director           | Thomas Taylor     | 1480 Rte. 9 No.               | Woodbridge  | NJ           | 07095      |

|                                                                                                    |                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">FLORIDA<br/>C 135968</div> | 6. <br>Signature _____ Date <u>8-14-02</u><br>Name <small>(Typed or Printed)</small> <u>Thomas Taylor</u> Title <u>President</u> |
|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|